

Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Section 20 of the General Laws of a meeting of the:

CHICOPEE CONTRIBUTORY RETIREMENT BOARD

(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 2:00 PM On 1/14/2016

The location of the meeting will be Chicopee City Hall, Auditor's Conference Room

Full description of location 274 Front Street, Chicopee, MA 01013
(Street Address)

The purpose of the meeting Monthly Meeting - See Agenda


Signature

EXECUTIVE DIRECTOR

Title

1/12/2016

Date of Notice

(to be completed by signing authority)

<p>Date and Time Received by the City Clerk's Office (electronic stamp)</p> <p>2016 JAN 12 P 12:26 CITY CLERK'S OFFICE CITY OF CHICOPEE</p>	<p>Date and Time Posted by the City Clerk's Office (electronic stamp)</p> <p>2016 JAN 12 P 12:26 CITY CLERK'S OFFICE CITY OF CHICOPEE</p>
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Chicopee Contributory Retirement System

City Hall, Market Square Chicopee, MA 01013-2685

Tel: (413) 594-1542 Fax: (413) 594-1544

E-Mail: ccrb@chicopeeretirement.com

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, January 14, 2016
Time: 2:00 PM
Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,
Chicopee, MA 01013

AGENDA

1. Approval of Board Minutes from the Meeting dated December 17, 2015
2. Approval of Board Minutes from the Special Meeting dated January 11, 2016
3. Board Approval of Monthly Expense Warrants
4. COLA Increase
5. Board Approval of New Members
6. Investments – Monthly Performance Review of Managers
7. Schedule of Board Meetings
8. Superannuation Retirements
9. Refund Requests
10. Transfer Requests
11. Survivor Benefit Requests
12. Retirement Calculation Approvals
13. Legal Matters
14. Executive Session-Disabilities
15. Disabilities
16. PERAC Memo #27 and PERAC Memos #1 - #5 for 2016
17. Monthly Account Reconciliation Reports/Notices
18. PERAC Reports and Notices
19. New Business